

BOARD OF PUBLIC WORKS AND SAFETY
October 3, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Wednesday, October 3, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Tom Shorter and Tilara McDonald-Treece. Absent were: Gary Henriott and Norm Childress.

Jacques Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

President Murray noted a scrivener's error on page 4, 5th paragraph; change Troy Kingma, IBEW Union Representative to Troy Kingma, CLEA Union Representative. Mrs. McDonald-Treece moved for approval to include the change. Mr. Shorter seconded. Passed.

OLD BUSINESS

Notice to Proceed - House Demolition – 1121 N. 8th Street and 1319-1321 N. 18th Street (Tabled until time uncertain)

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Notice to Proceed with Dwenger Excavating Contractors, Inc. for the House Demolition at 1121 N. 8th Street and 1319-1321 N. 18th Street project with an effective (start) date of November 1, 2007. Mr. Shorter moved for approval. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Engineering

Permission to Advertise – 2007 CDBG Sidewalk 7 Curb Replacement Project – Phase II

Mrs. Bonner requested permission to advertise for bid the 2007 CDBG Sidewalk 7 Curb Replacement Project – Phase II project. Mrs. Bonner stated that with Board approval advertisements would run on October 5, 2007 and October 12, 2007 with a bid opening date of October 23, 2007. Mrs. Bonner stated the project would include; approximately 27,600 sq. ft. of sidewalk replacement, 5,200 ft. of curb and gutter, 5,800 sq. ft. of concrete drive and alley approach, 15 handicap ramps, 9 trees removals and 10 tree replacements. President Murray inquired as to the location of the project. Mrs. Bonner stated the project included various Community Development Block Grant (CDBG) neighborhoods. Mrs. McDonald-Treece moved for approval. Mr. Shorter seconded. Passed.

Change Order #1 – Franklin Street Watermain Improvements Project

Mrs. Bonner presented to the Board and recommended approval of Change Order #1 in the amount of \$8,606.88 from Infrastructure Systems, Inc. for the Franklin Street Watermain Improvements Project. Mr. Shorter moved for approval. Mrs. McDonald-Treece seconded. Passed.

Change Order #4 – L.U.R. Utility Extensions C.R. 350 South Project

Mrs. Bonner presented to the Board and recommended approval of Change Order #4 in the amount of \$3,530.00 from Kreager Brothers Excavating Incorporated for the L.U.R. Utility Extensions C.R. 350 South Project. Mrs. McDonald-Treece moved for approval. Mr. Shorter seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,464,427.13. Mr. Shorter moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Event Closure Request – LIFE Building, LLC/Fire Escape Repair

Mike Swan, Link Management, presented to the Board a request to partially close the alley between Main Street and Ferry Street to through traffic from October 5, 2007 through October 15, 2007 for the renovation/replacement of the fire escape on the rear elevation of the LIFE Building located at 300 Main Street. Mrs. McDonald-Treece moved for approval. Mr. Shorter seconded. Passed.

Announcement - Fall Flushing Schedule – Water Works Department

Kerry Smith, Water Works Superintendent, announced that beginning Sunday, October 7, 2007 through October 19, 2007, between the hours of 10:00 P.M. and 6:00 A.M. the Lafayette Water Works will begin flushing hydrants. Mr. Smith stated if customers experience any discoloration in their water, they will need to let the cold water tap run for a few minutes and it should clear up. A map will be posted on the City website and in the Utility Billing Office as to where they are and their progress in the schedule.

Announcement - Fall Leaf Schedule – Sanitation Department

Tim Bullis, Fleet Maintenance Director, announced that the 2007 Fall Leaf Schedule will begin as follows:

Location:	Week of:
Friday's Trash Route	Monday, October 22, 2007
Thursday's Trash Route	Monday, October 29, 2007
Wednesday's Trash Route	Monday, November 5, 2007
Tuesday's Trash Route	Monday, November 12, 2007
Monday's Trash Route	Monday, November 19, 2007

Mr. Bullis also state to assist the Street Department loose leaves should placed on the curb free of debris and brush. Please no bagged leaves. Special pick up requests will be taken after December 3, 2007 at 765-807-1410.

President Murray announced that the Event Closure Request that was passed by the Board on September 18, 2007 for the Installation of an Underground Pipe beneath Wabash Avenue/Ross Road Lift Station Contract B Project, Bowen Engineering Corporation has changed their dates from October 1, 2007 through October 12, 2007 to beginning October 8, 2007 through October 19, 2007. President Murray asked Brad Talley, Water Pollution Control Superintendent, to inform the contractor to leave the road open on Saturday, October 13, 2007 for the Feast of the Hunter's Moon event.

Lafayette – West Lafayette Development Corporation - No Parking Request for Mini-Markets

President Murray presented to the Board on behalf of the Lafayette-West Lafayette Development Corporation a request to place “No Parking on Saturday” signage on the west side of Fifth Street in the Farmer’s Market area for the following mini-markets, noting these date are out-of-contract:

- Holiday Market on Saturday, November 3 from 8:00 a.m. to 12:00 during the Holiday Open House
- Saturday, November 17 from 8:00 a.m. to 12:00 noon for the Saturday before Thanksgiving
- Saturday, December 1 from 10:00 to 5:00 p.m. during Dickens of a Christmas

Mr. Shorter moved for approval. Mrs. McDonald-Treece seconded. Passed.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:12 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending September 28, 2007:

13959	Rebecca Burton	2513 Bennett Rd	Upgrade 200 amps	\$1,500.00
13960	Insight Communications	325 Creasy Ln S	Event sign for Insight Comm 9/21-10/12	\$25.00
13961	Rob Hoffman	405 Sagamore Pkwy S	Event sign for Team Player Sports Cards	\$25.00
13962	Milestone Contractors	Creasy Ln N & SR 26 E	Temporary trailer for Milestone behind D&	
13963	Christ United Methodist Church	3610 S 18th St	Event sign for Chicken noodle dinner	\$25.00
13964	Bob Rohrman Auto Group	18 Sagamore Pkwy N	Event sign for Lincoln-Mercury-Hyundai	\$25.00
13965	Garold Beeler	2704 Kossuth St	Change 100 amp panel	\$225.00
13966	Carol Williamson	625 Kossuth St	Upgrade 300 amps	\$1,000.00
13967	S-M-1 Acquisition Corp	2700 US 231 S	Sign for Valero gas station	\$7,560.00
13968	Sharon Teegarden	2243 Charles St	Upgrade 100 amps	\$600.00
13969	Ismael Casas	924 Southland Dr N	Room addition	\$18,000.00
13970	TDGO LLC	2122 E 350 S	Signs for AT&T	\$6,500.00
13971	Benjamin M Sebald	2613 Poland Hill Rd	Single family residence	\$120,000.00
13972	Friendly Village	80 Bordeaux Blvd	Rewire 100 amps service	\$450.00
13973	Bonnie Geswein	823 Preston St	Storage shed	\$4,186.00
13974	David & Amy Moulton	704 Oaklawn Dr	Room addition/interior remodel	\$163,300.00
13975	Citation Homes	17 Rushgrove Dr	Single family residence	\$150,000.00
13976	CoMar Properties	4801 Tazer Dr	New pre Engineered warehouse building	\$2,077,862.00
13977	Gary Quinn	306 SR 25 W	Sign for Loy-Quinnh Roofing & Siding	\$900.00
13978	Caracustar Mill Group	40 Chestnut St	Demolish old Lafayette Paperboard bldg	\$0.00
13979	Bob & Sharon Scott	3851 Rome Dr	Roof over front porch & patio	\$1,500.00
13980	John Rubright	210 Montifiore St	pour garage floor	\$1,800.00
13981	Kimco Realty Corp	3500 SR 38 E	Sign for Manhattan Buffet	\$3,800.00
13982	Kimco Realty Corp	3500 SR 38 E	Event sign for Manhattan Buffet 9/26-	\$25.00
13983	Eddie Robinson	1164 Creasy Ln S	Event sign for Knoy Apparel - Scrub shop	\$25.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (45 issued) 2nd Letter Summary (31 issued) and Ticket Summary (9 issued) from the Ordinance Violations Bureau for the month of September 2007.

**An audio recording of this meeting is available in the Lafayette City Clerk’s Office.*